

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

OPERATIONS COMMITTEE MEETING

September 22, 2021 – 3:00 p.m.
(Or immediately following the Actuarial Committee)

Call In (Audio Only): 1-907-202-7104

Code: 315 168 617#

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Meeting Notice**
- IV. **A. Approval of Agenda**
B. Approval of Minutes – March 17, 2021
- V. **Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VI. **Treasury Operations Update**
Pamela Leary, Treasury Director
 - A. **ARMB FY2023 Budget**
Action: FY2023 Budget Proposal
 - B. **Trustee Travel and Honorarium**
 - C. **Meeting Costs**
- VII. **Treasury Middle Office Update**
Scott Jones, Head of Investment Operations and Analytics, Treasury Division
- VIII. **Periodic Self-Assessment for Committees**
Rob Johnson, Chair
- IX. **Review Committee Charter** *(per Charter)*
- X. **Future Meetings**
 - A. **Calendar Review**
 - B. **Agenda Items**
 - C. **Requests / Follow-Ups**
- XI. **Other Matters to Properly Come Before the Committee**
- XII. **Public / Member Comments**
- XIII. **Adjournment**